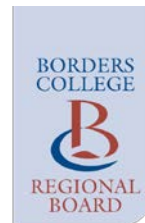


AUDIT COMMITTEE

The next meeting of the Audit Committee will take place on Thursday 1 October 2020 at 17:30 - MS Teams



AGENDA

	Paper	Time
Meeting between Audit Committee members and Auditors		17:30
38/20 Chair's Welcome		17:35
39/20 Declaration of Conflict of Interest		
40/20 Register of Members' Interests		
41/20 Apologies for Absence		
42/20 Minutes of previous meeting held on Thursday 21 May 2020	A	
43/20 Matters Arising		
SECTION A – ITEMS FOR APPROVAL		
44/20 Internal Audit Annual Report 2019-20	B	
45/20 Risk Management Policy	C	
46/20 Annual Efficiency Return	D	
SECTION B – ITEMS FOR DISCUSSION		
47/20 Draft Audit Committee Annual Report to the Regional Board 2019-2020	E	
48/20 Draft Strategic Report & Financial Statements 2019/20 (Extract)	F	
49/20 Audit Scotland – Covid-19 Advice for Audit & Risk Committees	G	
50/20 Cyber Security Update	H	
51/20 Strategic Risk Register	I	
SECTION C – ITEMS FOR INFORMATION		
52/20 Procurement Practices & Value for Money Report	J	
53/20 Monitoring Internal & External Audit Follow Up Report (Standing item)	K	
54/20 COVID-19 Update	L	
55/20 Equality & Diversity (Standing item)		
56/20 Committee Papers for Publication (Standing item)		
57/20 Any Other Business		
58/20 Date of Next Meeting – 17:30 on Thursday 26 November 2020		